



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037
(408) 782-0008

SENIOR ADVISORY COMMISSION

MEETING MINUTES

APRIL 3, 2007

Centennial Recreation Center

Senior Center
171 West Edmundson

Senior Advisory Commission

Chair	Susan Fent
Vice-Chair	Jeannette Riley
Committee Member	Gloria Subocz
Committee Member	Betty Gardner
Committee Member	William Quenneville
Committee Member	Betty Ancheta
Committee Member	Gigi Smith

CALL TO ORDER

Chair Fent called the meeting to order at 10:15 a.m.

ROLL CALL ATTENDANCE

Commissioner Quenneville was absent.

DECLARATION OF POSTING THE AGENDA

Per Government Code 54954.2

PLEDGE

OPPORTUNITY FOR PUBLIC COMMENT

There was no public comment.

VERBAL REPORTS - SAC COMMISSIONERS

No verbal reports.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF MARCH 6, 2007.

Staff Lengsfeld noted that the March 6 Draft Meeting Minutes read that votes on Action Items were written as "Motion carried (6:0)." As all Commissioners were present, the motion carried vote should have read "Motion carried (7:0)." Commissioner Subocz moved to approve the minutes as corrected. Commissioner Ancheta seconded the motion. Motion carried (6:0). Minutes approved.

BUSINESS

2. FISCAL YEAR 2007/08 SAC WORKPLAN

Action Item. Commissioners will develop and approve the SAC Workplan.

Commissioners reviewed workplan items and achievements for the Fiscal Year 2006/07. Those items and achievements included:

1. Senior programming at the CRC:
 - sent an advisory letter to Council on enhancing 55+ programming
 - attended Council meetings
 - advocated for senior pricing at the CRC
 - advocated for increased senior parking at CRC
2. Community outreach:
 - participated in the Health & Wellness Fair
 - changed the SAC meeting location and time to encourage senior participation
3. Identify the SAC target population:
 - researched the local population and gathered information to be used in identifying a target population
4. Create a comprehensive list of local senior resources:
 - list of local resources has been compiled and was provided at the Health & Wellness Fair
5. Elder abuse education:
 - Collaborated with Adult Protective Services to provide training to Morgan Hill Police Department and the public
6. Public pedestrian pathways improvements:
 - increased awareness of downtown sidewalk accessibility
 - assisted staff with improving the special event permit process as it related to ADA guidelines for improved accessibility

- sent an advisory to Council on the formation of an accessibility committee
 - addressed the issue of handicapped/senior parking at the CRC
 - attended Council meetings to advocate for safer pedestrian pathways
7. Enhance the delivery of emergency services to seniors:
- researched and collected data on how to register vulnerable seniors and checklists for emergency preparedness
 - worked with City's OES
8. Senior transportation and nutrition:
- identified local nutrition sites
 - collaborated with the YMCA on the CRC nutrition site
 - attended local meetings on transportation issues that might effect seniors

The Commissioners present developed a workplan for Fiscal Year 2007/08. The desired outcomes of the workplan included serving as a strong voice for senior issues, enhancing 55+ senior programming, increasing local awareness of elder abuse, establishing an accessibility/disability committee, improving the ability of local agencies to provide disaster assistance to vulnerable seniors, providing a local senior resources directory, and serving as a strong advocate for senior nutrition and transportation. Chair Fent moved to submit the workplan as developed to Council for approval. Commissioner Smith seconded the motion. Motion carried (6:0).

ANNOUNCEMENTS

Staff Lengsfeld reminded the Commissioners that the Health and Wellness Fair was on Saturday, April 7th at the CRC.

REQUESTS FOR FUTURE ITEMS

There were no new requests for future items.

ADJOURNMENT

Commissioner Subocz moved to adjourn the meeting. Commissioner Smith seconded the motion. Motion carried (6:0). Meeting adjourned at 2:00 p.m.

ADJOURNMENT to the next monthly meeting on May 1, 2007 at 1:00 p.m. in Meeting Room #1 at the Centennial Recreation Center, 171 West Edmundson, Morgan Hill.